



**NOTICE OF PUBLIC SESSION
FOR THE WHETSTONE FIRE DISTRICT
Pursuant to A.R.S. 38-431.02**

DATE:	Wednesday, February 17th, 2021
TIME:	6:00 P.M.
PLACE OF MEETING:	Whetstone Fire District 2422 N Firehouse Lane Whetstone, AZ 85616

AGENDA: ANY ITEM ON THIS AGENDA IS OPEN FOR DISCUSSION AND POSSIBLE ACTION

Pledge of Allegiance/ Call Meeting to Order/ Roll Call/ Affirmation of Quorum

Call to the Public

- This is the time for the Public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda.

Old Business;

1. Review, Amendment, Discussion and Possible Action of Posting for the Fire Chief Vacancy to Include; Position Description, Qualifications, Expectations and Posting Requirements

New Business;

1. Review, Amendment, Discussion and Possible Action of; Review Public Session Minutes for January 20th 2021
2. Review, Amendment, Discussion and Possible Action of; Letter of Interest from Whetstone Resident Bruce Harris to be Considered for the Open Board Member Position.
3. Review, Amendment, Discussion and Possible Action of; Completing the Repair and Maintenance of the Bay Doors. Proposed Quote Received Form Miner Exceeds \$5000.00
4. Review, Amendment, Discussion and Possible Action of; Updates/ Status of the Huachuca City Intergovernmental Agreement (IGA) for Fire Services
5. Review, Amendment, Discussion and Possible Action of; Existing procedures, policies, manuals, etc. adopted by current and previous WFD Boards of Directors, with the intent of reapplying them to our current operations, and instituting an ongoing review process as necessary to edit, revise, and ensure they are applicable to WFD and represent existing National, State, and Local standards, as well as current "Best Practices" in the Emergency Services field.
6. Review, Amendment, Discussion and Possible Action of; conducting a complete inventory of WFD assets, including any vehicles, equipment, assets, etc. suggested to be designated as surplus by Board action, or previously designated as surplus by Board action.
7. Review, Amendment, Discussion and Possible Action of; evaluating the condition, serviceability of the current vehicle fleet, to schedule any needed service or repairs, and place appropriate vehicles into Ready-Reserve status to meet ISO requirements and be response ready to be staffed by call-back personnel in an emergency.
8. Review, Amendment, Discussion and Possible Action of; using reserve pumper apparatus, equipped to be designated as "Service Ladder" apparatus to place in service to substitute for the Ladder Truck and Reserve Ladder Truck apparatus, that have been out of service, but are a requirement to maintain our ISO rating.
9. Review, Amendment, Discussion and Possible Action of the Financial Reports

Chiefs Report

Board Members Comments

Future Agenda Items

Adjournment

The Whetstone Fire District Board may vote to go into Executive Session on any agenda item pursuant to ARS 38-431.03(A)(3) for discussion and consultation for legal advice with the Governing Board Attorney on the matter(s) as set forth in the agenda item. The order of the Agenda may be altered or changed by order of the Board. Copies of the Agenda are available upon request at Administration 2422 N. Firehouse Lane Whetstone, AZ. 85616. Call to the Public – According to the Arizona Open Meeting Law, the District Board can only discuss matters listed on the meeting agenda. At the conclusion of the open call to the public, individual Board Members may respond to criticism made by those individuals who have addressed the Board, may ask staff to review a matter or may ask that a matter be placed on a future agenda. However the Board will not discuss or take action on any matter rose during a Call to the Public unless the matter has been properly noticed on the agenda. Please step forward or otherwise identify yourself when the Chair announces the item(s) on the agenda which you are interested in addressing.

1. Please state your name and address for the record
2. Speak only on the issue currently being discussed by the Board
3. Please limit your comments to 3 minutes.
4. During "Call to the Public" you may address the Board on any issue within the jurisdiction of the Fire Board
5. Any member of the public speaking must speak in a courteous and respectful manner to those present. Thank You!